

**INSURANCE & SAFETY COMMITTEE MEETING MINUTES  
JULY 17, 2018**

**SIGN IN**

**GERALD WILLIAMS**

**BILL DAVIS**

**WALMER SCHMIDTKE**

**PAUL JACKSTADT**

**ED HAGNAUER**

**BOB PICKERELL**

**DON THOMPSON**

**RON SIMPSON**

**TIM ELLIOTT**

**JUDY WHITAKER**

**Alderman Williams called the Insurance Safety Committee Meeting to order.**

**Williams turn over to Kozer to discuss 1-4.**

**Kozer stated that the Cyber Coverage has gone from \$6,692.00 to \$8,324.00 and I am asking for approval of the Ordinance tonight.**

**MOTION By Williams, second by Simpson to approve an Ordinance to purchase cyber coverage from Great American Spirit Insurance. ALL VOTED YES. Motion Carried.**

**Kozer stated that we have and Addendum to Claim Service Agreement up for approval tonight.**

**MOTION By Williams, second by Pickerell to approve a Resolution to amend an Agreement with Corporate Claims Management for claims adjustment services. ALL VOTED YES. Motion Carried.**

**Kozer stated that on claim #18/000110 the case has settled for \$20,000.00.**

**MOTION By Williams, second by Davis to settle claim #18/000110 for \$20,000.00. ALL VOTED YES. Motion Carried.**

**Kozer stated next I am asking for some kind of Drone Ordinance to protect the people; and would like for the attorney to draw up something for operating a drown over crowds.**

**Discussion by Mayor, council about adopting a drone Ordinance for the City of Granite City.**

**MOTION By Williams, second by Simpson to go into closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Simpson to come out of closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Simpson to give the attorneys settlement authority as discussed in closed session. ALL VOTED YES. Motion Carried.**

**MOTION By Williams, second by Simpson to adjourn the Insurance & Safety Committee Meeting minutes. ALL VOTED YES. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**